

Nomor Surat	352026/ultj-cs/idxnet-speojk/x/2026
Nama Perusahaan	PT Ultrajaya Milk Industry & Trading Company Tbk
Kode Emiten	ULTJ
Lampiran	1
Perihal	Penyampaian Bukti Iklan Panggilan RUPS

Dengan ini Perseroan / Emiten menyampaikan bukti iklan tentang Panggilan RUPS

yang telah diiklankan di media cetak :

Informasi	Nama Media Cetak	Tanggal Penerbitan
Panggilan RUPSLB UL TJ	Situs website Bursa Efek Indonesia (https://www.idxnet.co.id ;	05 Oktober 2026
Panggilan RUPSLB UL TJ	Situs website PT Kustodian Sentral Efek Indonesia (https://easy.ksei.co.id ; https://	05 Oktober 2026
Panggilan RUPSLB UL TJ	Situs website Perseroan UL TJ (https://www.ultrajaya.co.id/investor-	05 Oktober 2026

Demikian untuk diketahui.

Hormat Kami,

PT Ultrajaya Milk Industry & Trading Company Tbk

Helina Widayani

Corporate Secretary

PT Ultrajaya Milk Industry & Trading Company Tbk

Jalan Raya Cimareme 131, Cimareme, Ngamprah, Kab. Bandung Barat, Jawa Barat

Telepon : (022) 86700700, Fax : (022) 86700777, <https://www.ultrajaya.co.id>

Nama Pengirim	Helina Widayani
Jabatan	Corporate Secretary
Tanggal dan Waktu	06-10-2026 09:18
Lampiran	1. 20261006 Bukti Iklan Panggilan RUPSLB 2026.pdf

Dokumen ini merupakan dokumen resmi PT Ultrajaya Milk Industry & Trading Company Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Ultrajaya Milk Industry & Trading Company Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter / Announcement No.	352026/ultj-cs/idxnet-speojk/x/2026
Issuer Name	PT Ultrajaya Milk Industry & Trading Company Tbk
Issuer Code	ULTJ
Attachment	1
Subject	Advertisement Submission of AGM Call

The Issuer has advertised AGM Call

on the following news media:

Information	Name of News Media	Publication Date
Panggilan RUPSLB UL TJ	Situs website Bursa Efek Indonesia (https://www.idxnet.co.id ;	05 October 2026
Panggilan RUPSLB UL TJ	Situs website PT Kustodian Sentral Efek Indonesia (https://easy.ksei.co.id ; https://	05 October 2026
Panggilan RUPSLB UL TJ	Situs website Perseroan UL TJ (https://www.ultrajaya.co.id/investor-	05 October 2026

Thus to be informed accordingly.

Respectfully,

PT Ultrajaya Milk Industry & Trading Company Tbk

Helina Widayani

Corporate Secretary

PT Ultrajaya Milk Industry & Trading Company Tbk

Jalan Raya Cimoreme 131, Cimoreme, Ngamprah, Kab. Bandung Barat, Jawa Barat

Phone : (022) 86700700, Fax : (022) 86700777, <https://www.ultrajaya.co.id>

Sender Name	Helina Widayani
Function	Corporate Secretary
Date and Time	06-10-2026 09:18
Attachment	1. 20261006 Bukti Iklan Panggilan RUPSLB 2026.pdf

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